

**CITY COUNCIL
MINUTES
JUNE 5, 2018**

Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:05 p.m.

ATTENDANCE ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell, Elliott, Clerk Whitaker and Mayor Hagnauer were present.

MOTION By Thompson, second by Simpson to approve the minutes from the City Council Meeting on May 15, 2018. ALL VOTED YES. Motion carried.

MOTION By Petrillo, second by Elliott to approve the request from Pavia's Place for street closure for fundraiser on June 9, 2018 from noon to 5 p.m. on 23rd Street from Madison Ave to Grand Ave, under the supervision of the Police and Public Works Departments. ALL VOTED YES. Motion carried.

MOTION By Williams, second by Pickerell to table the request from Restoration Tabernacle Church.

MOTION By McDowell, second by Elliott to approve the request from Don Harris for street closures on the 2700 and 2800 block of State St. for residents to decorate streets for Patriots in the Park Celebration, on June 30th, 2018 from 8-11 a.m., under the supervision of the Police and Public Works Departments. ALL VOTED YES. Motion carried.

MOTION By Petrillo, second by Thompson to approve the request from the Granite City High School, for Police Services and street closures for the Granite City Cross Country Sectionals on September 1, 2018 beginning at 10 am., under the supervision of the Police and Public Works Departments. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Thompson to place on file the Building & Zoning Monthly Report for April 2018. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Elliott to place on file the Graphic Review Board Agenda for June 7, 2018. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Davis to approve the application and fee in the amount of \$2,319.44 for the STP Johnson Road Phase 2 project, to East-West Gateway Coordinating Council, to apply for Federal Funding.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Davis to approve the application and fee in the amount of \$4,274.08 for the STP Madison Ave Phase 1 Project, to East-West Gateway Coordinating Council, to apply for Federal Funding.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Pickerell to place on file the Public Works Committee Minutes from May 15, 2018. ALL VOTED YES. Motion carried.

MOTION By Schmidtke, second by Pickerell to place on file the Fire Department Monthly Report for April 2018. ALL VOTED YES. Motion carried.

MOTION By Schmidtke, second by Pickerell to approve the promotion of Scott Bonds to Captain due to the retirement of Engineer David Derousse.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Schmidtke, second by Pickerell to approve the request to hire a probationary Firefighter/Paramedic due to the retirement and promotions.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Williams, second by Simpson to give the City Attorneys authority to proceed as directed by the Insurance Committee during the Closed Session of the Insurance Committee Meeting this evening. ALL VOTED YES. Motion carried.

MOTION By Williams, second by Elliott to place on file the Insurance and Safety Committee Meeting Minutes from May 15, 2018 and the Closed Session Minutes will stay closed for 6 months. ALL VOTED YES. Motion carried.

MOTION By Jackstadt, second by Simpson to place on file the Economic Development Committee Meeting Minutes from May 15, 2015. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by Elliott to approve a Resolution authorizing the Mayor to apply for Community Development Block Grant (CDBG) Funds from Madison County.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by Thompson to suspend the rules and place on final passage an Ordinance to transfer the property commonly known as 2108 Delmar Avenue, to the adjacent land owner under now to own program.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

FINAL PASSAGE: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by Jackstadt to suspend the rules and place on final passage an Ordinance to authorize the defense of an appeal before the Illinois Appellate Court, Fifth District.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

FINAL PASSAGE: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by Pickerell to approve a Resolution to hire Lauterbach & Amen, LLP, Actuaries, to value the Police Pension Fund and the Firefighter Pension Fund.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by McDowell to approve a Resolution to hire a manager for the Cultural Arts and Recreation Facility, commonly known as the Downtown Granite City Cinema.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by McDowell to approve the Payroll for the period ending May 30, 2018 in the amount of \$709,743.58.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by Elliott to approve the Bill List for the Month of May 2018 in the amount of \$1,777,503.18.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by Jackstadt to amend the Agenda to include a Resolution to authorize a twelve week Agreement with U.S. Steel Corporation, concerning Street Sweeping.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by McDowell to approve a Resolution to authorize a twelve week Agreement with U.S. Steel Corporation, concerning Street Sweeping.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION by Schmidtke, second by Thompson to adjourn the City Council Meeting at 7:18 p.m. Motion carried.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**